

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Tuesday, November 12, 2019

Board of Education Meeting 6:00 p.m.

A. Call to Order:

B. Pledge of Allegiance:

C. Roll Call:

D. Agenda Items to be Tabled or Removed:

E. Approval of the Minutes of the Regular Meeting October 28, 2019:

M _____ S _____ V _____

F. Delegations:

G. Conduct Student Expulsion Hearing in Accordance with WV School Law §18A-5-1

M _____ S _____ V _____

Into Executive Session Time _____

M _____ S _____ V _____

Out of Executive Session Time _____

M _____ S _____ V _____

H. Superintendent's Report: Special Election Excess Levy Results

- Voter Turnout 20.08%
- Total in Favor 1038
- Total Against 175
- Passage Rate 85.57%

District Data Report

Revised Schedule for the Completion of the Comprehensive Educational Facilities Plan

I. Director Reports:

1. Lori Wells, Treasurer & Director of Finance
 - FY19 School Audit Reports Conducted by Fyffe Jones Group, AC
 - FY19 School Support Organization Internal District Audit Report
 - Purchasing Card Revenue Update

2. Debbie Bever, Director of Special Education, Federal Programs and School Improvement

J. Policy Review:

1. Approve New Policy Extra-Curricular and Curricular Transportation Buses and/or Private Vehicles to be Placed on Comment for Second Reading
2. Approve Revised Policy 5100 Personal Leave Bank to be Placed on Comment for First Reading
3. Approve Revised Policy 8040 Billing and Collections to be Placed on Comment for First Reading

M _____ **S** _____ **V** _____

K. Personnel:

1. Resignations
 - a. Approve Resignation of Brittney Carpenter as Assistant Softball Coach at Ritchie County High School Effective November 12, 2019

M _____ **S** _____ **V** _____

2. Resignations Submitted After Publication of the Agenda:

M _____ **S** _____ **V** _____

3. Employments or Transfers and Rescissions:

- a. Approve Posting Bus Operator Position for Bus Route #5129 Cedar Grove / Route 16 for the 2019-2020 School Year
- b. P20-501/302-071 Approve _____, LD/BD/MI / Autism Teacher at Ritchie County Middle/High School (Assignment RCHS) Effective November 12, 2019
- c. P20-501/302-072 Approve _____, LD/BD/MI / Autism Teacher at Ritchie County Middle/High School (Assignment (RCHS) Effective November 12, 2019
- d. P20-302-073 Approve _____, English Teacher at Ritchie County Middle School Effective November 12, 2019
- e. P20-000-075 Approve Sophia Binegar, Substitute School Nurse Countywide Effective November 12, 2019 Pending Meeting All Requirements
- f. P20-501/302-108 Approve _____, LD/BD/MI / Autism Teacher at Ritchie County Middle/High School (Assignment (RCHS) Effective November 12, 2019
- g. S20-000-086 Approve _____, Substitute Custodian Countywide Effective November 12, 2019 Pending Meeting All Requirements
- h. S20-000-110 Approve _____, Sign-Support Specialist / Classroom Instructional Aide Itinerant Countywide Effective November 12, 2019
- i. S20-205-115 Approve JoAnne James, Preschool / Preschool Special Needs Aide / Early Childhood Classroom Assistant Teacher / Transportation (Bus Aide) at Creed Collins Elementary School Effective November 12, 2019
- j. S20-000-116 Approve _____, Substitute Cook Countywide Effective November 12, 2019 Pending Meeting All Requirements
- k. X20-201-114 Approve Bill Goff, Bus Operator Mid-Ohio Valley Technical Institute AM Bus Run 2019-2020 School Year
- l. C20-501-102 Approve _____, Head Tennis Coach at Ritchie County High School Effective November 12, 2019

M _____ **S** _____ **V** _____

L. Consent Items:

1. Approve In-Lieu of Transportation Request
2. Approve Volunteer Drivers for Ritchie County High School Wrestling Team for 2019-2020 School Year
3. Approve School Volunteers for the 2019-2020 School Year (See Applications Attached)

M _____ **S** _____ **V** _____

M. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$465,909.85

M _____ **S** _____ **V** _____

N. Financial Requests for Approval:

1. Approve Budget Revision Requests
2. Approve Monthly Payment to Union Bank for Energy Performance Contract in the Sum of \$10,531.90
3. Approve Expenditure for Bus Transportation Fleet Security Camera Replacement and Monitoring System in the Amount of \$100,412.38

M _____ **S** _____ **V** _____

O. Requests for Agenda Items for Next Board Meeting:

P. Board Member Committee Reports:

Q. The Next Regular Meeting will be Held on Monday, December 9, 2019 at 6:00 p.m. at Ritchie County Board of Education Office

R. Meeting Adjourned: _____ (Time)

M _____ **S** _____ **V** _____

James G. Brown, Superintendent

Date